



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday January 13th, 2015

Harlan County Clerk Janet Dietz called the Reorganizational meeting of the Harlan County Board of Supervisors to order at 10:02 am and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk took all proceedings while the convened meeting was open to the public. Harlan County Treasure Diane Grotfeld, Harlan County Road Superintendent Tim Burgeson and Cathy House from the Harlan County Journal were in attendance.

County Clerk opened the floor and called for nominations for Chairman of the Harlan County Board of Supervisors for 2015-2016. Nomination by JD Schluntz, and Gary Dunse for Traci Dietz. Clerk called for any other nominations. Traci Dietz nominated Doug Horwart. Clerk called for any other nomination (2) times. Before closing the nominations, Clerk asked Supervisor Dietz if she accept the nomination. Supervisor Dietz replied no, I do not accept. Clerk then asked Supervisor Horwart if he would accept the nomination. Supervisor Horwart replied yes I accept the nomination. Clerk closed the nominations. Clerk asked if the Board would like to vote by ballot or a roll call vote. It was decided to vote by roll call. Motion was made by JD Schluntz to appoint Traci Dietz as Chairman. Clerk reminded Supervisor Schluntz that Supervisor Dietz did not accept the nomination. Clerk then proceeded with the roll call vote for Doug Horwart as Chairman. Clerk called, District #1 Schluntz-no, District #2 Schultz-no, District #3 Hanna-yes, District #4 Metzger-yes, District # 6 Dietz-yes, District #7-Dunse-yes, District # 5 Horwart-yes.

Chairman Horwart presided over the rest of the meeting. Chairman Horwart called for nominations for Vice Chairman. Nomination was given by Horwart, 2nd by Metzger to nominate Lonny Hanna as Vice-Chairman; Dunse questioned needing a 2nd for a nomination. Nomination ceased. Clerk proceeded with a roll call vote, District # 2 Schultz-no, District # 3 Hanna-yes, District # 4 Metzger-yes, District # 6-Dietz-yes, District #7 Dunse-yes, District # 1 Schluntz-no and District # 5 Horwart-yes.

Board committee's will be set up for the next meeting. JD Schluntz questioned the sub committees making decisions. Chairman Horwart said no decisions are being made unless brought to the Board.

Motion made by Hanna 2nd by M. Schultz to have Harlan County Journal designated as the official legal newspaper for Harlan County, and the Harlan County website, (harlancounty.ne.gov) was discussed as a source of publication. Roll call votes, all ayes. Motion carried.

Harlan County Treasure presented to the Board a request to designate the following financial institutions as official depositories of Harlan county monies. First State Bank, Alma, Branch of First State Bank, Loomis NE, Heritage Bank, Orleans, NE , Community Bank, Alma NE and Stamford, NE, Commercial State Bank, Republican City NE. Motion made by Schluntz, 2nd by Dietz to approve the depositories. Roll call votes, all ayes.

Meeting was moved to the reappointment of the Harlan County Road Superintendent. Motion made by Hanna, 2nd by Metzger to reappoint Tim Burgeson as Harlan County Road Superintendent. Roll call votes, all ayes. Motion carried.



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Chairman Horwart adjourned the meeting at 10:14 am.

Next regular board meeting will be January 20th 2015 at 10:00 a.m.

Attest

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(Seal)